

## OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 18, 2016, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Sutherland, Ischer, Cook, Schwebs, Peterson, Cruz, Erdman and Mercil. Solberg was absent.

MOTION was made by Luther, seconded by Cruz, and carried to approve the minutes of the Regular meeting held on January 4, 2016.

PUBLIC HEARING – None.

PUBLIC COMMENTS – None.

MOTION made by Schwebs, seconded by Erdman, and carried to suspend the rules and allow the representatives from Gordy's to address the Council.

David Schafer and Judd Knott attended the meeting to discuss their intent to purchase land in Menomonie for a new Gordy's location.

MOTION made by Schwebs, seconded by Traxler, and carried to approve the proposed increase in Curb and Gutter/Sidewalks special assessment rates to \$30 per front foot for Curb & Gutter and \$20 per front foot for sidewalk.

MOTION made by Cruz, seconded by Mercil, and carried unanimously on a roll call vote to approve a 1.5% wage increase for all non-represented employees.

MOTION made by Mercil, seconded by Erdman, and carried to adopt the Resolution Supporting the WisDOT 2016-2020 Transportation Alternatives Program Award Cycle application for pedestrian improvements on Stout Rd.

MOTION made by Luther, seconded by Ischer, and carried to approve the resolution authorizing Bremer Bank as a depository of public funds.

MOTION made by Traxler, seconded by Luther, and carried to approve the following Boards and Commissions appointments; Heather Cowden – Airport Commission term expires June 2021 and Bob Willow – Tourism Commission to complete a term though April of 2016.

BUDGET TRANSFER – None

MAYOR'S REPORT – The Mayor spoke about the main street resource team visit report. He also shared the letter and photos he received from the Japan representatives that visited Menomonie in September.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – 2015 year end building inspection report was given to the Council. Stepping Stones will be having an open house that the Council members were invited to.

CLAIMS - MOTION made by Cook, seconded by Luther, and carried unanimously on a roll call vote to approve payment of the following claims:

### **January 18, 2016 Claims**

#### **Claims 2015**

Aramark	\$	1,266.01
Cardmember Services		5,728.25
Cedar Country Coop		114.36
Charter Communications		182.60
Churchill Tire		3,327.52
Clearwater Industries		826.62
Diggers Hotline		133.98

Dunn Co Highway	335.40
EO Johnson	1,168.61
Fastenal	58.26
Fire-Rescue Supply	415.00
Darrell Gibson	991.32
Haas Sons, Inc	5,629.20
Halverson Bros	906.82
Hollister/Rick	8.00
Indianhead Trk Equip	324.88
Irvington Garage	93.38
JFTCO, Inc	234.54
JIG Signs & Graphics	330.00
John Deere Financial	19.92
Larson/Thomas	8.00
Lincoln Aquatics	145.24
Manpower	605.71
Mid States Equipment	136.11
O'Reilly Auto Parts	81.55
Overheard Door	17.55
Reik/Teri	69.52
Staples	6,872.67
TransUnion Risk	50.25
V&H Inc	584.76
Verizon	2,567.53
Xcel Energy	54,054.14

**Total \$87,287.70**

**Claims 2016**

Command Central	\$ 3,900.00
City Treasurer	514.59

**Total \$4,414.59**

LICENSES - MOTION made by Luther, seconded by Cook, and carried to approve the following licenses:

**OPERATORS:**

Joshua R. Malone; Millicente M. Morse.

**TAXI CAB:** Town and Country Taxi LLC (Jay McNulty – 1775 S. Prairie View Rd. 54729)  
*Subject to Copy of Certificate of Insurance and Vehicle Registrations received.*

**SECONDHAND ARTICLE DEALER:** Michael L. Nichols (Game Stop #6743) – 2421 State Hwy 25 N. Ste. 117.

MOTION made by Ischer, seconded by Luther, and carried to adjourn.

Cally Lauersdorf  
City Clerk